



COASTER INTERNATIONAL CO., LTD

董事會 Board of Directors

● Attendance

- The 2ND Term of Board of Director is last from June 12, 2018 to June 11, 2021. There are 12 meetings of Board of Directors held in the period from June 12, 2018 to December 31, 2020.
- There are 3 meetings of Board of Directors held in 2018, average attendance percent of all directors is 85.71%
- There are 4 meetings of Board of Directors held in 2019, average attendance percent of all directors is 100%
- There are 5 meetings of Board of Directors held in 2020, average attendance percent of all directors is 97.14%

	Item	Title& Name						
		Chairman	Director	Director	Director	Independent Director	Independent Director	Independent Director
		Lisa Kao	Michael P Yen	Alexander Pan	Rong Zing Liu	Hui-Erh Yuan	Jong Rong Chen	Lung Zin Chi
2 ND Term	Attendance in Person	12	11	12	11	12	10	12
	By Proxy	0	1	0	1	0	1	0
	Attendance Rate (%)	100	91.67	100	91.67	100	83.33	100.00
Year 2018	Attendance in Person	3	2	3	2	3	2	3
	By Proxy	0	1	0	1	0	1	0
	Attendance Rate (%)	100	66.67	100	66.67	100	66.67	100
Year 2019	Attendance in Person	4	4	4	4	4	4	4
	By Proxy	0	0	0	0	0	0	0
	Attendance Rate (%)	100	100	100	100	100	100	100
Year 2020	Attendance in Person	5	5	5	5	5	4	5
	By Proxy	0	0	0	0	0	1	0
	Attendance Rate (%)	100	100	100	100	100	80	100